

VOTE EXTRACTS
JULY 20, 2022 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' June 22, 2022 meeting as presented and filed with the records of the meeting.

V. WASTEWATER POLICY AND OVERSIGHT

B. Contract Awards

1. Braintree-Weymouth Pump Station Improvements: Walsh Construction Co. II, LLC, Contract 7366

Voted: that the Executive Director, on behalf of the Authority, approve the award of Contract 7366, Braintree-Weymouth Pump Station Improvements, to the lowest responsible and eligible bidder, Walsh Construction Co. II, LLC, and execute said contract in the bid amount of \$13,473,075 for a contract term of 639 calendar days from the Notice to Proceed.

VI. WATER POLICY AND OVERSIGHT

A. Contract Awards

1. Section 101 Pipeline Extension (Waltham) Engineering Services During Construction, Resident Engineering and Resident Inspection Services: CDM Smith Inc., Contract 7672

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7672, Section 101 Pipeline Extension (Waltham) Engineering Services During Construction, Resident Engineering and Resident Inspection Services to CDM Smith Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$2,882,956.42 for a contract term of 33 months from the Notice to Proceed.

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments - July 2022

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of this meeting.

2. Appointment of Deputy Director, Deer Island Wastewater Treatment Plant
Voted: to approve the appointment of Mr. Chad A. Whiting to the position of Deputy Director, Deer Island Wastewater Treatment Plant (Non-Union, Grade 15) at an annual salary of \$151,000, commencing on a date to be determined by the Executive Director.

VIII. ADMINISTRATION, FINANCE AND AUDIT

B. Approvals

1. Memorandum of Agreement between MWRA and the Town of Ludlow regarding Construction and Ownership of an Antenna Tower at Nash Hill Reservoir for Installation of Communication Equipment

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Town of Ludlow, substantially in the form attached to the July 20, 2022 staff summary presented and filed with the records of the meeting, related to the design and construction by Ludlow, and the ownership, operation and maintenance by MWRA, of a new antenna tower at the Nash Hill Reservoir site, with ownership and maintenance of the communication equipment by respective permit holders.

2. Increasing the Cost of Living Adjustment Base for Retirees

Voted: pursuant to Section 19 of Chapter 188 of the Acts of 2010, to approve the MWRA Employees' Retirement Board's vote of June 1, 2022 to accept an increase in the maximum base amount on which the retiree cost-of-living adjustment is calculated from \$15,000 to \$17,000 effective July 1, 2022.